

## Message Text

UNCLASSIFIED

PAGE 01 MONTER 00441 121539Z

44

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-03 INR-11 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

CIEP-03 LAB-06 SIL-01 OMB-01 DRC-01 /097 W

----- 043254

R 121415T AUG 74

FM AMCONSUL MONTERREY

TO SECSTATE WASHDC 1327

INFO AMEMBASSY MEXICO

UNCLAS MONTERREY 0441

E.O. 11652: N/A

TAGS: BBAK, MX

SUBJ: FCIA CREDIT REQUEST TRAILERS DE MONTERREY

REF: MONTERREY UNCLASSIFIED 0290 (MAY 31, 1974), MONTERREY

UNCLASSIFIED A-64 (JUNE 4, 1974)

1. AS STATED IN REF- WTDR, TRAILERS DE MONTERREY, S.A. HAS  
EXPERIENCED SEVERAL PROBLEMS RECENTLY, REVOLVING AROUND OVER-  
EXTENSION AND MATERIALS SHORTAGES. NONETHELESS, LOCAL BANKS  
CONTINUE TO FIND FIRM CREDIT WORTHY. FINANCIERA ACEPTACIONES,S.A.  
ONE OF MEXICO'S LARGEST PRIVATE BANKS, RECENTLY GRANTED LARGE  
LOAN. IN ADDITION, THE RAMIREZ GROUP, OF WHICH TRAILERS DE  
MONTERREY IS THE CORE COMPANY, HAS RAISED THE CAPITAL TO  
INVEST THIRTY MILLION PESOS IN A NEW FACTORY IN BAJA CALIFORNIA.  
PRIVATE WEALTH OF RAMIREZ BROTHERS CANNOT BE ESTIMATED BUT  
WIDELY ASSUMED TO BE ENORMOUS. IN SHORT, POST CANNOT PROVIDE  
ANY EVIDENCE TO SUPPORT DENIAL OF INSURANCE.

MULLIN

UNCLASSIFIED

NNN

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 AUG 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974MONTER00441  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** D740220-0841  
**From:** MONTERREY  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740886/aaaahese.tel  
**Line Count:** 53  
**Locator:** TEXT ON MICROFILM, TEXT ON-LINE  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** MONTERREY UNCLASSIFIED 0290 (MAY 31  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** elyme  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 26 JUN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <26 JUN 2002 by reddocgw>; APPROVED <22 JAN 2003 by elyme>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> mcm 971105  
**Subject:** FCIA CREDIT REQUEST TRAILERS DE MONTERREY  
**TAGS:** BBAK, MX, BBAK  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005